

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING

OF  
TUESDAY, APRIL 23, 1985  
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR  
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 C St., San Diego, California, at the hour of 10:30 a.m. on Tuesday, April 23, 1985.

Said meeting has been called for the purpose of discussing the disposition and development agreement with Art Center Redevelopment LTD and the matter of the proposed sublease of property in the Horton Plaza Redevelopment Project area to the Horton Plaza Theatres Foundation.

Dated April 18, 1985. Roger Hedgecock, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 11:43 a.m. Mayor Hedgecock announced that Items-701 and 702 would be trailed until the afternoon for Council Member Martinez to be present. The meeting was recessed by Mayor Hedgecock at 12:00 Noon to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:41 p.m. with Council Members Cleator and Jones not present. The meeting was adjourned by Mayor Hedgecock at 3:55 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-excused by R-262953  
(vacation)
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (eb;mp)

FILE: MINUTES

Apr-23-1985

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-701:

Two actions relative to the Disposition and Development Agreement with Art Center Redevelopment LTD (San Diego Art Center):

(See Memorandum from CCDC Executive Vice President dated 4/10/85. Centre City Community Area. District-8.)

Subitem-A: (R-85-1928) ADOPTED AS RESOLUTION R-263021

Certifying that the Final Amended Supplement to Environmental Impact Reports for the Horton Plaza Redevelopment Project, with respect to a proposed Disposition and Development Agreement and lease between the Redevelopment Agency and Art Center Redevelopment, LTD., relating to the Balboa Theater, has been prepared in compliance with CEQA and State and Local guidelines; making certain findings regarding the Environmental Impacts of the proposed Development; and adopting a statement of overriding considerations.

Subitem-B: (R-85-1927) ADOPTED AS RESOLUTION R-263022

Approving the lease (with options to purchase) of certain property in the Horton Plaza Redevelopment project area to Art Center Redevelopment, LTD; approving the Disposition and Development Agreement and lease pertaining thereto; and making certain findings with respect to the lease.

FILE: LEAS Art Center Redevelopment LTD

LEASFY85-1

COUNCIL ACTION: (Tape location: A020-071,C442-E233.)

Motion by Gotch to trail ITEM-701 to 2:00 p.m. for Council Member Martinez to be present. Second by McColl. Passed by the

following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

MOTION BY MARTINEZ TO ADOPT THE STAFF'S RECOMMENDATION. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-nay, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-702: CONTINUED TO MAY 14, 1985, 10:30 A.M.

The matter of the proposed sublease of certain property in the Horton Plaza Redevelopment Project area to the Horton Plaza Theatres Foundation for the development and operation of the Horton Plaza Theatres.

NOTE: It is anticipated that Item 702 will be continued to May 14, 1985 at 10:30 a.m.

FILE: LEAS Art Center Redevelopment LTD  
LEASFY85-1

COUNCIL ACTION: (Tape location: B160-161,E220-233.)

The matter was trailed from the morning session to 2:00 p.m.

MOTION BY MARTINEZ TO CONTINUE TO MAY 14, 1985, 10:30 A.M. AT CCDC'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, Mayor Hedgecock adjourned the meeting at 3:55 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: E235.)